

ΚΤΗΜΑΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΕΒΕΝΘΗ (ΜΟΡΦΟΥ) ΛΙΜΙΤΕΔ

ACTIVE

Cyprus · HE1237

SUMMARY

ΚΤΗΜΑΤΙΚΗ ΕΤΑΙΡΕΙΑ ΛΕΒΕΝΘΗ (ΜΟΡΦΟΥ) ΛΙΜΙΤΕΔ is an active private company registered in Cyprus, incorporated in 1964 (about 62 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE1237
KYBE ID	HE1237
Legal form	Private Company
Incorporated	1964-04-16
Status	active
Registered address	Γρίβα Διγενή & Δημοσθένη Σεβέρη,, KOSMOS BUILDING, Floor 3,, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΚΟΚΚΙΝΟΣ director

ΓΙΩΡΓΟΣ ΠΑΥΛΟΣ ΛΕΒΕΝΘΗΣ director

ΝΙΝΟΣ ΓΙΑΜΑΚΗΣ director

ΑΝΔΡΕΑΣ ΡΩΣΣΙΔΗΣ secretary

